

12th August 2016

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| <p>(1) BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001</p> <p>Scrip Code: 500087</p> | <p>(2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051</p> <p>Scrip Code: CIPLA EQ</p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg</p> | |

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th August 2016 has accepted resignation of Mr. Subhanu Saxena as Managing Director and Global Chief Executive Officer with effect from close of business hours on 31st August 2016.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting today, has approved the appointment of Mr. Umang Vohra as an Additional Director, and Managing Director and Global Chief Executive Officer of the Company for a period of five years, with effect from 1st September 2016.

Mr. Saxena will continue to assist in the orderly transition to Mr. Vohra post stepping down as Managing Director and Global Chief Executive Officer.

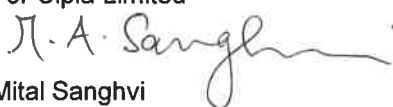
Mr. Umang Vohra joined the Company in October 2015 as the Global Chief Financial & Strategy Officer and was elevated as the Global Chief Operating Officer early this year as part of a planned progression. Aged 44 years, he holds a BE degree in Computer Science and has done MBA in Finance. He has deep insights about the global generics industry as well as understanding of value creation through his background in leading business and finance roles. Mr. Umang Vohra is not related to any Director of the Company.

Further, the Board of Directors of the Company at its meeting held today, has designated Ms. Samina Vaziralli as Executive Vice-Chairman effective 1st September 2016. Mr. M. K. Hamied shall continue to hold the position of Non-Executive Vice-Chairman of the Company.

This for your information and records.

Thank you,

Yours faithfully,
For Cipla Limited


Mital Sanghvi
Company Secretary